

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
05-February-2019**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:00 pm at Bumpers Waterfront Bar & Grill.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 16 members in attendance at the time of roll call.

Term Beginning 2017		Term Beginning 2016		Term Beginning 2018	
P	Bane, Tom	P	Deldin, Mark	E	Bobcean, Karl
P	Carlson, Diane	P	DeVergilio, Phil	E	Kandt, Ken
P	Hall, Scott	P	Drapeau, Jan	P	Kurtz, Paul
E	Kollmorgen, Kevin	P	Faircloth, James	P	Oravec, Wendy
E	McDougal, Doug	E	Kelly, Brandon	E	Ososki, Mark
P	Rheeder, Scott	L	Paton, Kevin	E	Piltz, Bob
P	Swanson, Jessica	P	Reijmer, Al	P	Pollum, Doug
P	Wright, Mark	P	Willard, Mike	P	Wietecha, Jim

AGENDA APPROVAL

Paul Kurtz made a motion to accept the agenda as presented. Mark Wright seconded the motion, and it carried, unanimously.

MINUTES

Mike Willard made a motion to receive and file the January board meeting minutes as presented. Doug Pollum seconded the motion, and it carried by a vote of 15 yeas and 1 abstention.

PRESIDENT'S REPORT

James Faircloth stated that there was nothing new to report.

TREASURER'S REPORT

Jim Wietecha presented the treasurer's report for January.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Jan-19	\$91,139.76	-\$3,775.90	\$45,724.67	\$3,405.75	\$0.00	\$136,494.28

The unrestricted fund balance is 92,459.14.

Mark Deldin made a motion to approve the January Treasurer's report. Scott Rheeder seconded the motion, and it carried, unanimously.

Jim Wietecha reported that he has received checks from 119-1/2 properties for the 2019 dues and assessments.

Jim also reported that the audit committee has completed their audit of the 2018 financial reports and has found no errors. Mark Wright, an audit committee member, added that they need a copy of the electrical contract from Innovative Electrical stating the scope for the project and the costs associated with each lot. What we have to date is only Innovative Electrical's invoices. Secondly, they need the site plan maps of the electrical drop locations plus the installed pump locations.

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RECORD RETENTION/WEB REPORT

The record retention secretary was not in attendance.

CORRESPONDING SECRETARY'S REPORT

The corresponding secretary was not in attendance.

SOCIAL MEDIA

It was reported that a homeowner had offered thanks to those who saw to it that the road drainage pumps were in operation during the recent thaw.

CANAL COMMITTEE

Mark Wright stated that there was nothing new to report.

Kevin Paton entered the meeting.

MAINTENANCE COMMITTEE

Doug Pollum reported that several road drainage pumps were in operation Sunday, Monday, and Tuesday, and that they had performed as designed.

Doug Pollum reported that he has still received no response from the MCDR regarding his inquiries concerning replacement of the culverts under San Juan (2 places) and Bayhaven. However, the county has installed steel plate over the San Juan road surface at the end of canal 3. Assuming that the MCDR plans to replace the culvert at all three locations, discussion took place on the size and shape of those culverts. Mark Wright reminded the board that the board was given several options for the recent replacement of the culvert under Clairpointe. Direct replacement of the culvert was ultimately approved by the board and was done at no cost to Venice Shores. The options quoted at that time required financial participation by Venice Shores. President Faircloth asked that the options and pricing for the Clairpointe culvert be available at the March board meeting, so the board could be prepared with a decision when proposals are presented by the MCDR. Until then, President Faircloth asked to table further discussion.

BUILDING COMMITTEE

Mark Wright reported that chairman, Brandon Kelly, has requested that someone else take the position of chairman, but that he is willing to remain as a committee member. Mark Wright also reported that Mark Ososki has agreed to accept the position of committee chair. Mark Wright made a motion to accept Brandon Kelly's resignation and Mark Ososki's appointment. Mike Willard seconded the motion, and it carried, unanimously.

Regarding the out-of-spec house on Windmill, homeowners Ken and Mary Rinke were in attendance at the meeting. Ken produced a print with the Venice Shores approval stamp with two signatures. Ken identified one signature as that of Bob Piltz. The other signature could not be identified. There were no calculations of masonry to trim ratio. Also, the chimney material was not identified on the print. However, Ken volunteered to cover the chimney with stone. Mark Wright stated that there are other prints with some differences. After some discussion, President Faircloth asked that the building committee members meet with the homeowners and prepare a recommendation for presentation to the board at the March meeting. Mark Wright made a motion to table the subject until the March meeting. Doug Pollum seconded the motion, and it carried, unanimously.

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DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau reported that homeowner, Joe Sheppard, 41698 Windmill, contacted her regarding his intent to alter the exterior of his house. Jan referred him to Brandon Kelly, since Brandon was chairman of the building committee when they spoke.

CIVIC AFFAIRS

As first reported at the January meeting, Mr. Bryer, who owns the property across NRR from the Clairpointe entrance, is petitioning to obtain the county-owned property at the rear of his property. He wants to clean up this area, which is no longer used by the county.

WELCOMING COMMITTEE

Jessica Swanson reported that she has two new residents to welcome.

EVENTS COMMITTEE

Regarding the No Winter Blues event, Dianne Carlson reported that 136 individuals have made reservations. James Faircloth generously offered to pay for No Winter Blues entertainment.

NOMINATING COMMITTEE

Jessica Swanson reported that she has received three applications from existing board members whose terms are expiring in May. Others in attendance requested and received applications from Jessica.

OLD BUSINESS

Tom Bane reported that he has reserved the township boardroom for the general membership on May 7th.

NEW BUSINESS

There was no new business.

OPEN DISCUSSION/FUTURE AGENDA ITEMS

Phil DeVergilio expressed his opinion that sympathy cards from the board be limited to board members, prior board members, and their families.

ADJOURNMENT

A motion to adjourn was made by Paul Kurtz. Mark Wright seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:52 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary